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SURF PINES HOMEOWNERS ASSOCIATIONNEWSLETTER - DECEMBER 1986

Breeze

GOOD NEWS

The Surf Pines Water District and Surf Pines Water Association have agreed upon a contract which is now being prepared for signatures. This agreement will permit major improvement of the Surf Pines water system during 1987.

On the reverse side of this newsletter are the minutes of the special Surf Pines Homeowners and Water Association meeting held November 15, 1986. The agreement between the Water District and the Water Association was expedited by the motion passed at this special general meeting.

WATER SYSTEM DEVELOPMENT

The water distribution system will be improved by the addition of eight (8) inch diameter mains as recommended by the professional engineers report. The initial (1987) development will include new mains between the two pump houses with provision for hydrants along Manion Drive. All of the hydrants may not be installed initially because of the lack of funds. These hydrants will be added as funds become available. Tom Snashall will be in charge of the improvement program.

STREET SIGNS AND MAINTENANCE

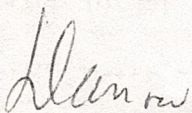
A number of driftwood posts have been collected by Howard Corder and Milt Hoff. Sam Fort has carved a number of new street signs and fabricated galvanized anchor straps for the new installations. New and additional street signs will start to appear this spring in Surf Pines.

Palmberg Paving Company has been requested to make some major repairs and paving on Manion Drive. This work is scheduled for spring of 1987.

SECURITY

Howard Corder has intensified his patrols of Surf Pines as requested by your board. His efforts are appreciated by many Surf Pines residents.

Your board wishes you all a very Happy and Successful New Year.



D.F. Williamson
Secretary

MINUTES OF MEETING
SPECIAL GENERAL MEETING OF
SURF PINES HOMEOWNERS' AND WATER
ASSOCIATIONS

Date: November 15, 1986

Time: 1:30PM

Place: Pacific Grange Hall

Discussion:

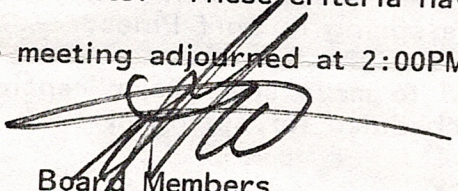
1. It was moved by Fred Anderson and seconded by Helen Davidson:

The Board of Surf Pines Homeowners' and Surf Pines Water Associations are hereby authorized to transfer the ownership of the water distribution system, exclusive of wells, pumps, pumphouses and tanks, to Surf Pines Water District and to enter into an agreement with the Surf Pines Water District for maintenance and improvements. This agreement is to be subject to an asset reversion clause. Motion passed unanimously.

There were thirty-one (31) households represented which is approximately twenty (20) percent of the membership. In addition numerous proxies were available.

Ten percent of the membership and a two-thirds vote is required to make a quorum and authorize transfer or sale of any Association assets. These criteria have been fulfilled.

The meeting adjourned at 2:00PM.


cc: Board Members
Lu Larson
Milt Stewart
Gene Bourquein